LIBERTY HILL CITY COUNCIL AGENDA

MONDAY - JUNE 27, 2016 - 6:30 PM

Council Chambers - 2801 Ranch Road 1869 - Liberty Hill

Connie Fuller – Mayor Dr. Ron Rhea – Council Member Wendell McLeod – Council Member Troy Whitehead - Council Member Liz Rundzieher - Council Member Elizabeth Branigan - Mayor Pro Tem

Notice is hereby given that a Regular meeting of the City Council of Liberty Hill will be held MONDAY – JUNE 27, 2016 at 6:30 PM in Council Chambers located at 2801 Ranch Road 1869 to consider items as follows. All items are subject to action.

1. CALL TO ORDER

- a) Establish Quorum
- b) Invocation
- c) Pledge of Allegiance
- d) Texas Pledge

2. PUBLIC COMMENTS

Liberty Hill City Council accepts public comments regarding the Agenda of regular Council meetings. Individuals wishing to speak may sign in by completing a Public Comment Form and presenting the form to the City Secretary prior to the start of the meeting (prior to Call to Order). Each citizen will be allowed a maximum of three (3) minutes. Collective public comment period will last no longer than a total of fifteen (15) minutes.

a) Public Comments

3. DEPARTMENTAL REPORTS

Presentation of Financials and Monthly Analysis Report for the period ending May 31, 2016 by Assistant City Administrator – Amber Lewis.

4. CITY ADMINISTRATOR REPORT

City Administrator – Greg Boatright will provide status reports on activities and projects in the City of Liberty Hill.

5. CONSENT AGENDA

Consent Agenda items listed are considered to be routine and will be enacted by one motion. There will be no separate discussion of those items unless requested by Council, in which event the item(s) will be removed from the Consent Agenda and considered under Regular Agenda items:

Discuss and Consider Action on minutes of the:

- a) Regular City Council meeting held Monday June 13, 2016; and
- b) Special City Council meeting held Monday June 20, 2016.

6. REGULAR AGENDA

a) Discuss and Consider Action on recommendations forwarded from the Unified Development Code (UDC) Advisory Committee to City Council, presented by Members of the Committee. By: Greg Boatright – City Administrator & Connie Fuller - Mayor

Section 1.00 General Provisions
Section 2.00 Review Authorities - Compliance
Section 3.00 Applications & Permits
Section 4.00 Zoning Districts – Use Regulations - Design Standards
Section 5.00 Subdivisions – Infrastructure - Public Improvements
Section 6.00 Site Developments - Design Standards
Section 7.00 Enforcement & Compliance

- b) Discuss and Consider Action on Site Development Plan for the CST Corner Store at the intersection of Stonewall Ranch Parkway and State Highway 29. By: Sally McFeron Senior Planner
- c) Discuss and Consider Action to stop the downtown waterline from extending to "Van Alley"; redirect the waterline and install additional fire hydrants. By: Wendell McLeod Council Member
- d) Discussion and Consideration regarding selection of interior finishes by Council for City Administration Building. By: Don Eckols EV Studios

7. ADJOURNMENT

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any item listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.071 (Deliberations about Gifts & Donations), 551.074 (Personnel Matters), 55.1076 (Deliberations about Security Devices), and 551.087 (Development). In compliance with the Americans with Disabilities Act, the City of Liberty Hill will provide reasonable accommodation for persons attending City Council meetings. To better serve you, requests need to be received 48 hours prior to the meeting; Contact the City Secretary at 512-778-5449.

POSTING CERTIFICATION: I, BARBARA ZWERNEMANN – CITY SECRETARY – CITY OF LIBERTY HILL certify that the attached
notice of meeting for the City Council – City of Liberty Hill was duly posted on the bulletin board at Council Chambers located at 2801 Ranch
Road 1869 in Liberty Hill, Texas on the day of, 2016 at PM. INITIALS
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REMOVAL CERTIFICATION: I, BARBARA ZWERNEMANN - CITY SECRETARY - CITY OF LIBERTY HILL certify that the attached
notice of meeting was removed from the bulletin board at Municipal Court / Council Chambers located at 2801 Ranch Road 1869 in Liberty
Hill, Texas on the day of, 2016 at INITIALS